



## CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Appoint Mayor Pinkerton as the City's Voting Delegate in Matters of the San Joaquin Valley Unified Air Pollution Control District board

MEETING DATE: February 5, 1992

PREPARED BY: City Manager

RECOMMENDED ACTION: That the City Council appoint Mayor Pinkerton as the City's voting delegate in matters of the San Joaquin Valley Unified Air Pollution Control District Board.

FUNDING: None required

Respectfully submitted,

Thomas A. Peterson  
City Manager

TAP:br

CCCOM418/TXTA.07A

APPROVED \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



RECYCLED PAPER

JAN 21 '92

City Manager's Office



**Central Valley Division  
LEAGUE of CALIFORNIA CITIES**



January 24, 1992

TO: All Mayors and Councilmembers

MEMBER CITIES

FROM: Councilmember Lorelee McCaughey, President  
Central Valley Division  
League of California Cities

• ANGELS CAMP

• ATWATER

SUBJECT: JOINT MEETING, FEBRUARY 14, 1992, MADERA  
SELECTION OF CITY MEMBERS TO THE SAN JOAQUIN  
VALLEY UNIFIED AIR POLLUTION CONTROL BOARD  
DISTRICT

• CERES

• CHOWCHILLA

• DOS PALOS

• ESCALOS

AB 124 provides that the 62 cities in the South San Joaquin District and the Central Valley District of the League of California Cities may have three representatives on the San Joaquin Valley Unified Air Pollution Control Board District (SJVUAPCB0). It also provides that the eight county area must have at least three area designations by region known as the North, Central and South regions. It further states that the cities within the eight county area must select the three representatives and that one representative has to come from a city with a population less than 20,000; one from a City with a population of more than 50,000; and from a City with a population of between 20,000 to 50,000.

• GUSTINE

• HUGHSON

• LATHROP

• LIVINGSTON

• LODI

• LOS BANOS

The eight county area primarily contains the entire areas of San Joaquin, Stanislaus, Merced, Madera, King, Kern, Fresno and Tulare Counties.

• MANTECA

• MERCED

• MODESTO

On January 10, 1992, the Executive Boards of each League of California Cities' District were invited to attend a meeting in Merced. At that meeting, a selection process was adopted by the Executive Boards of each District. A drawing was conducted to decide what region would be represented by what size city. The Northern Region, subject to ratification by the general membership of each division, was designated as San Joaquin and Stanislaus counties. By drawing, this region was chosen to be represented by a medium size city for the first term.

NEWMAN

• OAKDALE

PATTERSON

• RIPON

• RIVERBANK

• SONORA

STOCKTON

There are four medium size cities in the Northern region. They are Manteca, Tracy, Ceres and Turlock. At the Central Valley Division Executive Board meeting in Stockton on January 3, 1992, it was voted to designate Blair Bradley of Ceres as the medium size city representative. However, it is intended to ratify this at the general membership meeting in Hughson on January 30th.

• TRACY

• TURLOCK

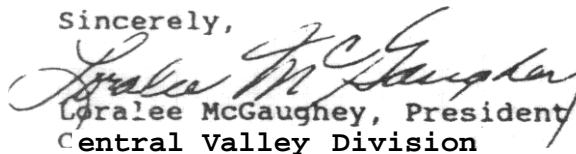
• WATERFORD

It is planned to conduct an election as well, one vote for each city in attendance, on January 30th. It is recognized that cities will be in attendance from Merced County and perhaps, Madera county. These cities, tentatively at this time, will not be in the Northern Region if the action taken at the joint meeting of both District's Executive Boards is ratified. The cities from these counties will be in the Central Region. The cities of Sonora and Angels Camp are currently not in the SJVUAPCD, therefore, they will be the only cities to be excluded from the meeting.

Ballots will be handed out at the Hughson meeting. In addition, a full review and explanation of the legislation and selection process will be provided. In addition, an alternate member will be elected. This member must come from a medium size city from within the district.

I am encouraging all cities in the Central Valley District to be in attendance at the Xadera meeting to participate in this extremely important selection process.

Sincerely,

  
Loralie McGaughey, President  
Central Valley Division

LMcG:deb

Attachments -- 1. 1-10-92 Joint District Meeting Minutes  
2. 2-14-92 Meeting Notice  
3. Sign-up sheet & map for 2-14-92 meeting  
4. Jt. Executive Board approved procedure and structure for selection of City representatives to the SJVUAPCD

cc: League of California cities

MINUTES  
EXECUTIVE BOARD  
JOINT MEETING SOUTH SAN JOAQUIN VALLEY DIVISION AND  
CENTRAL VALLEY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES  
CHIANTIS RESTAURANT, MERCED, CALIFORNIA  
JANUARY 10, 1992

BOARD MEMBERS PRESENT

Central Valley Division

Loralee McGaughey, Stockton; C. Morris, Lathrop; Bennie Gatto, Lathrop; Bill Phillips, Oakdale; Frank Warren, Manteca; David Jinkens, Yanteca; Richard McBride, Ceres; Jim Marshall, Ceres; Gary Ingraham, Stockton; Janet Carlsen, Newman; Steve Hollister, Newman; Tom Dippel, Gustine; Frank Muratore, Modesto.

So. San Joaquin Valley Division

Winsloe S. Mata, Delano; Bob Hansen, Corcoran; Ray Fudge, Dinuba; Larry Wilder, Reedley; Tom Stearns, Clovis; Mary Louise Vivier, Visalia; Pat O'Rourke, Madera; Sharon Wood, Coalinga.

League Staff

Terry Dugan

OTHERS PRESENT

Mary Lou Mata, Delano; Ed Todd, Dinuba; Jeff Witte, Clovis; Connie Harris, Corcoran; Kelly Harris, Corcoran; Gary Brown Visalia; Jan Reynolds, Hanford;

CALL TO ORDER

The meeting was called to order by Bob Hansen, President of the South San Joaquin Valley Division, at 8:15 P.M. at Chiantis Restaurant in Merced, California.

BUSINESS ITEMS

President Hansen distributed copies of and explained the suggested procedure and structure for Cities' representation on the San Joaquin Valley Unified Air Pollution Control District.

President Hansen also reported on a letter received from Doug Vagim, Chairman of the San Joaquin Valley Unified Air Pollution Control District, stating in part, "Cities will need to develop and enter into an agreement with the Unified District that spells out the selection process, terms of city members and rotation between regions for the small medium and large cities."

President Hansen note3 a letter has been prepared in response to Mr. Vagim's letter stating that the legislation does not provide for the approval of the selection process by the Air Pollution Control District nor does it require an agreeaent between the cities and the District which outlines the process and that as soon as the City appointees are named. the Valley Air Pollution Control District will be notified.

It was the consensus of those present that this letter be sent.

#### ACTION ON TAE PROPOSED PROCEDURE AND STRUCTURE

##### Section I - Regions

Motion by Larry Wilder (Reedley), seconded by Tom Stearns (Clovis), and carried unanimously; to adopt regions as submitted:

North	<u>Central</u>	South
San Joaquin	Fresno	Kern
Stanislaus	Madera	Kings
	Merced	Tulare

##### Section II - Term

It was determined, after some discussion, that staggered terms would not be possible because of having to rotate the size cities in the regions. Following the discussion, motion made by Richard McBride (Ceres), seconded by Mary Louise Vivier (Visalia), and carried unanimously, to approve Section II: Three year terms commencing 1/1/92 and every three years thereafter.

##### Section III - Unexpired Term

Motion made by Frank Warren (Manteca), seconded by Bennie Gatto (Lathrop), and carried unanimously, to approve Section III: In the event of a vacancy for whatever reason, the respective Region will appoint within 30 days a replacement member for the remainder of the term.

##### Section IV - Attendance

Motion made by Frank Warren (Manteca), seconded by Janet Carlsen (Newman), and carried unanimously, to approve Section VI: If any member misses more than three scheduled meetings in a 12-month period, the cffice shall immediately be declared vacant and the

replacement shall be selected by the respective Region within 30 days.

#### Section V - Removal from Office

There was some discussion regarding assurances that proper notification would be given regarding meetings. Following discussion, motion made by Ray Fudge (Dinuba), seconded by Mary Louise Vivier (Visalia), and carried unanimously, to approve Section V: Any member, by Region, may be replaced by the Region if two-thirds (2/3) of the member cities present vote to declare the office vacant.

#### Section VI - Population Changes

Motion made by Larry Wilder (Reedley), seconded by Bill Phillips (Oakdale), and carried unanimously, to approve Section VI: Member cities for all Regions will **be** placed in the appropriate population category as of January 1, 1992, and be changed each three years thereafter.

#### Section VII - Rotation by Region Each Three Years

Motion made by Mary Louise Vivier (Visalia), seconded by Richard McBride (Ceres), and carried unanimously, to approve Section VII: The rotation of regions after being initially designated by the cities within the district shall be from **south** to north unless changed by a two-thirds **12/31** majority.

#### Section VIII - Region Designation

Motion made by Bennie Gatto (Lathrop), seconded by Mary Louise Vivier (Visalia), and carried unanimously, to approve Section VIII: A simple majority of the cities present at the first meeting to elect the City representatives to the District shall designate what Region will be represented for the first three-year term beginning January 1, 1992, by a large city, by a medium size city, and by a small city. This **designation shall change on** the anniversary date of each three-year term.

#### Section IX - Nominating Process

There was discussion **as** to whether the Joint Executive Board wished to submit a slate of nominees to the Joint General Membership for consideration. It was noted that in addition to **the** slate, nominations would be taken **from** the floor at the General Membership meeting.

Pat O'Rourke (Madera) expressed his feeling that it is important that **the** Board make a recommendation. He stated the importance of these positions make it imperative that the best possible selection is made--it must be someone knowledgeable on this issue

and willing to put a lot of effort into the effective representation of the cities.

It was the consensus of those present that the Executive Board present a slate of names they feel would best represent the interests of the cities.

Motion made by Larry Wilder (Reedley), seconded by Tom Stearns (Clovis), and carried unanimously, to approve Section IX: The presidents of the Central Valley and South San Joaquin Valley Divisions of the League of California Cities shall solicit nominations for City officials interested in serving on the SJVUAPCD from all cities within the District. The presidents of the two League Divisions, in consultation with the Division Executive Committees, shall appoint a nominating committee to recommend to a meeting of cities throughout the District three city representatives to serve on the SJVUAPCD.

#### Section X - Voting Procedures

Motion made by Janet Carlsen (Newman), seconded by Pat O'Rourke (Madera), and carried unanimously, to approve Section X: For the purpose of establishing City representation on the SJWAPCD, each City within a Region shall appoint an official representative who shall have full authority to cast votes on behalf of the City. Election of the first City representative shall be conducted at a joint meeting of all cities within the District.

#### Section XI - Alternate Member

It was determined through discussion that the alternate would be able to vote and that the alternate must be from the same region and the same size city as the representative.

Motion made by Frank Warren (Manteca), seconded by Richard McBride (Ceres), and carried unanimously, to approve Section XI: Each Region shall elect an Alternate Member who shall attend meetings of the District and act on behalf of the member when the member is unable to attend.

#### Section XII - Eligibility

Mary Louise Vivier (Visalia) presented her thoughts that the representative not necessarily be currently an elected official. She stated a former Council member from Visalia is eminently qualified having served on the City Council for sixteen years and having worked for the County, with experience in Planning and other areas that could be beneficial on this board. Her suggestion was that past Council members also be eligible for appointment to the Board.

Loralee McGaughey (Stockton) indicated she felt strongly that

this should be an elected official currently serving

Following the discussion, motion made by Larry Wilder (Reedley), seconded by Frank Muratore (Modesto), and carried to approve modified Section XII: A person who has been appointed as a City representative on the SJVUAPCD must be an elected Mayor or City Council member from a City within the Region. Mary Louise Vivier voted. "No."

#### MATCHING SIZE CITY TO REGION

It was moved, seconded and carried unanimously to match the size city to the region by the drawing of lots. The words small, medium and large were placed on pieces of paper and placed in a basket. The draw for the North Region was for a medium size city, the draw for the Central Region was for a large size city and the draw for the South Region was for a small size city.

It was determined that the vote at the General Membership meeting when appointing the representatives should be by the entire General Membership. not regionally.

#### CLOSING COMMENTS

Terry Dugan of the League of California Cities made some comments re-emphasizing the importance of making the right selections for this Board and the importance of giving a lot of support to these representatives.

President Hansen stated he and Lorelee McGaughey would set up a nominating committee.

It was the consensus of those present that a joint General Membership meeting be scheduled for February 14, 1992, in Madera at the Madera Municipal Golf Course at which time the appointments to the San Joaquin Valley Unified Air Pollution Control District will be made.

#### ADJOURNMENT

9:55 P.M.

Following adjournment, Lorelee McGaughey, President of the Central Valley Division and Bob Hansen, President of the South San Joaquin Valley Division made the following appointments to the Nominating Committee: Frank Muratore (Modesto), Pat O'Rourke (Hadera), Mary Louise Vivier (Visalia), Lorelee McGaughey (Stockton) and Bob Hansen (Corcoran).

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Connie Harris, Recording Secretary  
South San Joaquin Division  
League of California Cities





*Central Valley Division*  
**LEAGUE of CALIFORNIA CITIES**



January 24, 1992

TO:

Mayors and Councilmembers  
Central Valley Division, League of California Cities

MEMBER CITIES

FROM:

Loralee McGaughey, President

SUBJECT:

JOINT MEETING OF SOUTH SAN JOAQUIN VALLEY/  
CENTRAL VALLEY DIVISIONS REGARDING SAN JOAQUIN  
VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT  
APPOINTMENTS (AB124)

• CHOWCHILLA

This is a very important meeting! Please try to attend.

• DOS PALOS

WHEN: Friday, February 14, 1992

• ESCALON

TIME: No Host Social: 6:00 p.m.

• GUSTINE

Dinner: 7:00 p.m.

• HUGHSON

WHERE: Uadara Municipal Golf Course  
Southwest corner Ave. 17 and Rd. 23  
Take Avenue 17 exit from Freeway 99. go  
west on 17 to Road 23, Madera. CA

• LATHROP

• LIVINGSTON

• LODI

MENU: Dinner Buffet (see attached form for menu)

• LOS BANOS

Wine will be served with dinner

• MANTECA

COST: \$21.50 per person

• MERCED

RSVP: Mail the attached form by  
February 7, 1992, to:  
Gayle Welsh, Secretary to the City Manager  
City of Madera. 205 West 4th Street  
Madera, CA 93637 - (209) 661-5400

• MODESTO

• NEWMAN

• OAKDALE

**IMPORTANT NOTE:**

• PATTERSON

Each City will have only one vote. Please have your City Council designate the voting delegate from your city. Please list the name of the appointed delegate on the attached form.

• RIPON

• RIVERBANK

• SONORA

• STOCKTON

• TRACY

• TURLOCK

• WATERFORD

PLEASE RETURN THIS FORM WITH PAYMENT OF \$21.50 PER ATTENDEE  
TO:

Gayle Welsh  
Secretary to the City Manager  
City of Madera  
205 West 4th Street  
Madera, CA 93637

(209) 661-5400

NUMBER ATTENDING \_\_\_\_\_ @ 521.50 ea. = \$ \_\_\_\_\_ ENCLOSED

IF NO ONE FROM YOUR CITY WILL BE ATTENDING, PLEASE RETURN THIS  
FORM INDICATING ZERO.

PLEASE LIST NAME OF COUNCIL-APPOINTED VOTING DELEGATE FROM YOUR  
CITY.

VOTING DELEGATE : \_\_\_\_\_

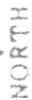
**DINNER BUFFET MENU**

**Salads:** Tossed Mixed Greens  
Fresh Fruit Salad  
Stuffed Tomatoes with Tuna Salad  
Potato Salad

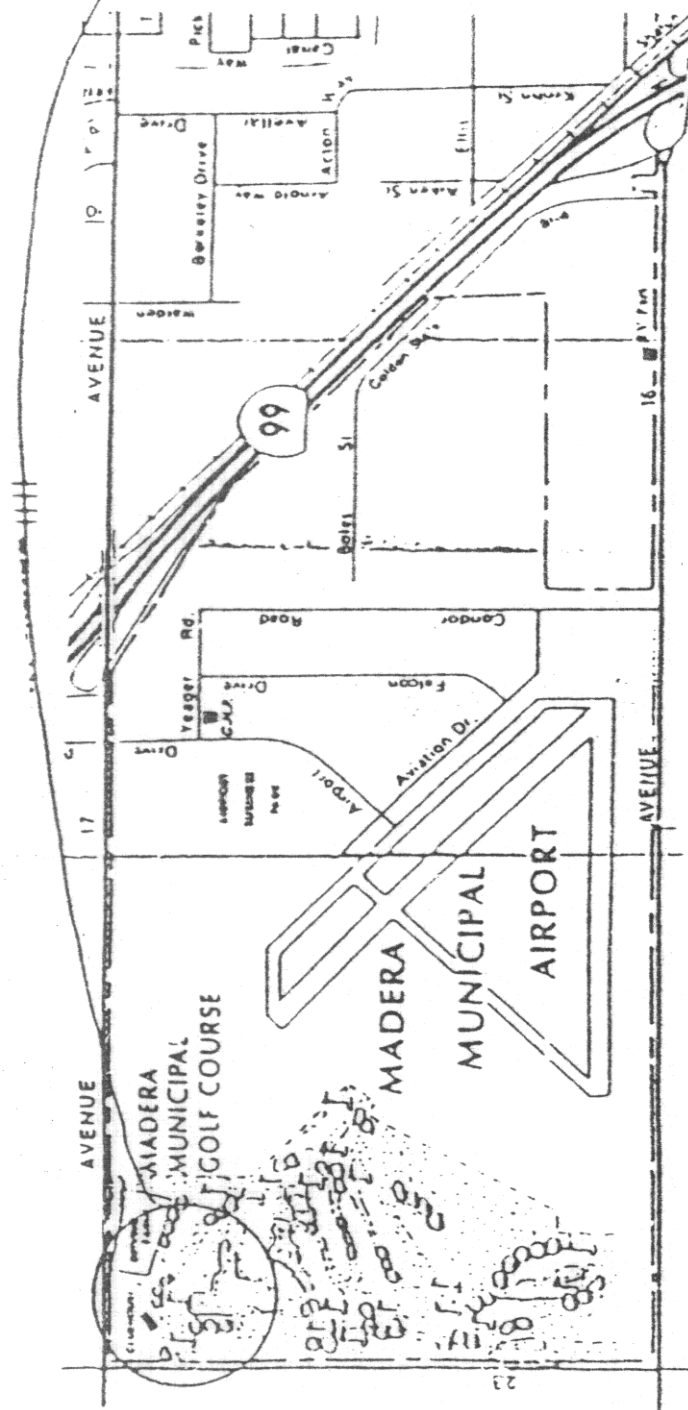
**Main Courses:** Broiled Halibut with Lobster Sauce  
Tri Tip Barbecue  
Baked Ham

**Accompaniments:** Parsley Potatoes  
Green Beans

**Dessert:** Apple Strudel



Fwy 99 - Avenue 17 Exit  
Go west to  
Road 23  
On Southwest  
Corner



Approved by the Joint Executive Boards  
of the Central Valley Division and  
South San Joaquin Valley Division  
on January 10, 1992. To be considered  
for ratification by the joint General  
Membership of the two Divisions on  
February 14, 1992.

**PROPOSED  
PROCEDURE AND STRUCTURE FOR CITY REPRESENTATION  
SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT  
(SJVUAPCD)**

Section I - Regions (3)

<u>North</u>	<u>Central</u>	<u>South</u>
San Joaquin Stanislaus	Fresno Madera Merced	Kern Kings Tulare

Section II - Term

Three year terms commencing 1/1/92 and every three years  
thereafter.

Section III - Unexpired Term

In the event of a vacancy for whatever reason, the respective  
Region will rppoint within 30 days a replacement member for the  
remainder of the term.

Section IV - Attendance

If any member misses more than three scheduled meetings in a 12-  
contn period, the office shall immediately be declared vacant and  
the replacement shall be selected by the respective Region within  
30 days.

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thirds (2/3) of the member cities present vote to declare the  
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